2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082450

Entity Name: DIOVANY'S ENTERPRISES, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16575 SW 117TH AVENUE 355 SW 109TH AVENUE MIAMI, FL 33177 US UNIT 614

MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

16575 SW 117TH AVENUE 355 SW 109TH AVENUE MIAMI, FL 33177 US UNIT 614 MIAMI, FL 33172 US

FEI Number: 20-3364432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, LEONIDES

16575 SW 117TH AVENUE
MIAMI, FL 33177 US

MARTINEZ, LEONIDES

355 SW 109TH AVENUE
UNIT 614
MIAMI, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LEONIDES MARTINEZ 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTINEZ, LEONIDES

Address: 355 SW 109TH AVENUE UNIT 614

City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: LEONIDES MARTINEZ MGRM 02/16/2011